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AMOCO REUSE AGREEMENT JOINT POWERS BOARD MEETING
Wednesday, March 9, 2016 6:00 PM
2435 King Blvd., Big Horn Conference Room of Casper Area Innovation Center

AGENDA

1. Board Minutes
 - A. *Approval of Minutes of February 10, 2016
2. Treasurer's Report
 - A. *Monthly Report of Investments, Checking Account and Vouchers/Invoices
 - B. *Lenhart Mason & Associates
3. Committee Reports:
 - A. Three Crowns LLC – Doug Follick
 - Motion to ratify or amend the selection of one (1) new Three Crowns Committee Member
 - *Three Crowns 2016/2017 O & M Budget Presentation
 - * Three Crowns 2016/2017 Capitalization Budget Presentation
 - B. Investment/Financial Committee – Bob Chynoweth
 - Discuss Investment Policy
 - C. Platte River Commons Maintenance – Bob Hopkins
 - D. Refined Properties - Ben Schrader
 - Request a motion for additional funds on the remediation for OD
 - E. Architectural Review – Ed Opella
 - F. Executive Committee – Jerad Stack
 - Planning for Annual Meeting
4. Interaction with City and County Representatives – Specific Issues and Concerns
5. Other Items
6. Future Meetings and Agenda Items
 - March 17th – Three Crowns Meeting, 7:00 am, 2435 King Blvd.
 - April 13th - Executive Committee Meeting 5:00 – 5:30 pm, 2435 King Blvd.
 - April 13th - Regular Board Meeting, 6:00 pm, 2435 King Blvd.
 - May 11th – Annual City and County Meeting, 4:30 pm, 2435 King Blvd.

Office Closures:

March 25th – Good Friday

April 26th -29th

7. Public Comment
8. For the Good of the Order – Board comments only
9. Adjournment

* Denotes attachments